

United States District Court

SOUTHERN

DISTRICT OF
MCALLEN DIVISION

TEXAS

UNITED STATES OF AMERICA

V.

CRIMINAL COMPLAINT

United States District Court
Southern District of Texas
FILED

Case Number:

Pedro Maya-Perez

Principal

A202 075 095

YOB: 1993

the United Mexican States

AUG 14 2014

M-14-1561-M

(Name and Address of Defendant)

Clerk of Court

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about August 12, 2014 in Hidalgo County, in the Southern District of Texas defendants(s) did,
(Track Statutory Language of Offense)

knowing or in reckless disregard of the fact that Jose Antonio Borja-Pena and Jose Luis Romero-Munguia, both citizen and national of El Salvador, along with four (4) other undocumented aliens, for a total of six (6), who had entered the United States in violation of law, did knowingly transport, or move or attempts to transport said aliens in furtherance of such violation of law within the United States, that is, from a location near Donna, Texas to the point of arrest near Donna, Texas,

in violation of Title 8 United States Code, Section(s) 1324(a)(1)(A)(ii) FELONY

I further state that I am a(n) U.S. Senior Border Patrol Agent and that this complaint is based on the following facts:

On August 12, 2014, Border Patrol Agents U. Parikh and R. E. Ortega were assigned to line watch duties near McManus Ranch located approximately .5 miles north of the river and approximately .89 miles east of the Donna, Texas Port of Entry. Agents responded to possible alien traffic near the area and were able to apprehend a group of seven subjects in the nearby brush. Agents Parikh and Ortega identified themselves as Border Patrol Agents and questioned the subjects as to their citizenship and immigration status. All subjects freely admitted to being illegally present in the United States. The group was then transported to the Weslaco Border Patrol Station in Weslaco, Texas for further processing.

SEE ATTACHED:

Continued on the attached sheet and made a part of this complaint:

☒ Yes ☐ No

approved by
AST-KJR

Frediberto Hernandez
Signature of Complainant
Frediberto Hernandez Senior Patrol Agent
Printed Name of Complainant

Sworn to before me and subscribed in my presence,

August 14, 2014
Date

at McAllen, Texas
City and State

Dorina Ramos, U. S. Magistrate Judge
Name and Title of Judicial Officer

Dorina Ramos
Signature of Judicial Officer

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN, TEXAS**

ATTACHMENT TO CRIMINAL COMPLAINT:

M-14-1561-M

RE: Pedro Maya-Perez

A202 075 095

CONTINUATION:

Principal Statement:

Pedro Maya-Perez was read his Miranda Rights. Maya invoked his rights and did not wish to speak with Border Patrol Agents without an attorney present.

Material Witness Statements:

Both material witnesses were read their Miranda Rights and provided statements.

Jose Antonio Borja-Pena stated he illegally entered the United States by crossing the Rio Grande River on August 11, 2014. Borja stated that his cousin in Maryland paid \$3,500.00 USD and was to pay another \$3,500.00 USD once he safely arrived in Maryland. Borja further stated the foot guide told him to follow him and to hide if immigration tried to catch them. Borja claimed that he along with the other members of the group followed the foot guide for approximately one day until they were encountered by Border Patrol Agents. Borja positively identified, Pedro Maya-Perez on a photo lineup as the foot guide.

Jose Luis Romero-Munguia stated he entered the United States illegally on August 11, 2014 and that his father was the person who made his arrangements to be smuggled into the United States. Romero stated that the arrangements included a down payment of \$3,500.00 USD and a second payment of \$3,000.00 USD which was to be paid once he arrived at his final destination in North Carolina. Romero stated that he crossed the Rio Grande River among a group of approximately seven subjects including a foot guide. He stated that the foot guide instructed the group to follow him and if for any reason they were encountered by Border Patrol Agents they should hide. Romero stated that the group walked for approximately one day following the guide until they were encountered and apprehended by Border Patrol Agents. Romero positively identified, Pedro Maya-Perez on a photo lineup as the foot guide.